May 11, 2012

To: Board of Trustees  
From: Glenda O. Barron  
Re: May Board Meeting

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, May 21, 2012, at 6:00 p.m. in the Louise L. Cox Board Room located in the Pavilion. A reception honoring retiring Board members, Dr. Anne Penney Newton and Dr. Paxton Howard will be held beginning at 4:00 p.m. in the Leopard Room of the Pavilion.

The Order of Business will be as follows:

1. Pledge of Allegiance
2. Approval of Minutes from the Regular Meeting on April 16, 2012
3. Approval of Disbursements for May 2012
4. Opportunity for Citizens to Address the Board
5. Old Business
6. Reports
   a. Faculty Council
      John White
         • Faculty Council Survey
         • Faculty Council News and Announcements
   b. Educational Services
      Mark Smith
Outstanding Faculty Presentation
Dr. John McClain
- Report on NASA

Community Initiatives and Special Programs
Dr. Jimmy Roberts
- Student Success Initiatives
- Achieving the Dream
- Grant Activities

Academic Outreach and Extended Programs
Dr. Dan Spencer
- ELearning
- Dual Credit
- Cameron Center
- EWCHEC Taylor Center
- EWCHEC Taylor Hutto
- Texas Bioscience Institute

Student Enrollment Services
Carey Rose
- Report
  - Summer 2012 Enrollment
- Admissions and Records
  - May Report
  - Advising
  - Recruitment and Retention
  - Veteran’s Affairs
  - Financial Aid

Business and Community Education
Gracie Conner
- Assessments of Course Offerings

**c. Temple College Foundation**
Jennifer Graham
- Donor Alliance
- Finance
- Board Support
- College Support
- Community Support
- Event Planning
d. Board Committees

Building Committee Report
Dr. Anne Penney Newton and Skeet Powell
- Update/review of construction projects
  - Instructional Building
  - Mary Alice Marshall Performing Arts Center
  - Quad Parking lot demolition and pedestrian spine
- Outcome of meetings Skeet had with TXDOT and City of Temple
- Update on bids for Hutto project
- Miscellaneous

Board Finance Committee Report
Larry Wilkerson
- The Board Finance Committee did not meet.

e. President’s Report
Dr. Glenda Barron
- Report on Student Forums
- Achieving the Dream Coaches Visit, May 24-25, 2012
- Mathways Project
- Hutto Center Groundbreaking, Tuesday, May 22, 2012 10:00 a.m.
- Texas A&M University – Central Texas – Open House and Groundbreaking, May 24, 2012
- Community College Association of Texas Trustees Annual Meeting, June 2, 2012, 9:30 a.m. – 4:30 p.m., Austin Community College, Highland Center

7. New Business

a. Consideration of Approval of a Proposal from the Cameron Independent School District and the Cameron Economic Development Corporation for Dual Credit Students Enrolled at the Cameron Center

b. Consideration of the Approval of the 2012-2013 Temple College Catalog

c. Consideration of the Appointment of Professional Staff

d. Consideration of the Appointment of Part-Time Faculty
e. Administration of the Oath of Office to Newly-Elected Members of the Board of Trustees

8. Bid/Purchase Items

9. Miscellaneous

10. Executive Session to Consider Personnel, Legal Matters, and Real Estate

11. Adjournment